

**PYAA Board Meeting Agenda @ World Cup Coffee**  
**Wednesday, August 19<sup>th</sup>, 2020 6:00 p.m.**

1. Call to order – roll call
2. Approval of minutes from July 15<sup>th</sup> meeting
3. Review/approval of bills & financial report – Ben
4. Sports Director Report - Mackenzie
  - a. Policy for contacting Mackenzie during work hours
  - b. Facility use and COVID protocol
  - c. Uniforms
  - d. Season updates: Football, Volleyball
  - e. Basketball registration GNBL & coaching coverage
5. Program Reports
  - a. Football – Joe, Brad, Pat
  - b. Volleyball – Kristy
  - c. Basketball
6. New / Other Business
  - a. Golf Fundraiser report - Nicki & Tina
  - b. Questions for Jo-Ellen Fairbanks-Schutz (Superintendent)
7. Next meeting – 3<sup>rd</sup> Wednesday September 16<sup>th</sup>.
8. Adjourn